

15STATE OF HAWAII
DEPARTMENT OF HEALTH
P. O. BOX 3378
HONOLULU, HI 96801-3378

In reply, please refer to:
File:

TRAUMA-INFORMED CARE TASK FORCE
Virtual Meeting Notice

DATE: **TUESDAY, October 26, 2021**

TIME: 10:00 a.m. – 12:00 p.m.

WHERE: Virtual meeting via Zoom

Joining by computer, laptop, tablet, or smart phone?

To join from your PC, Mac, Linux, iOS or Android, please click the link below:

Zoom Meeting Invitation:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://hawaii-gov.zoom.us/j/98248360367>

Description: Aloha Task Force Members! This will be our recurring Zoom webinar link for the monthly Trauma-Informed Care Task Force meetings.

Or One tap mobile:

+13462487799,,98248360367# US (Houston)

+16699006833,,98248360367# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 982 4836 0367

International numbers available: <https://hawaii-gov.zoom.us/j/98248360367>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

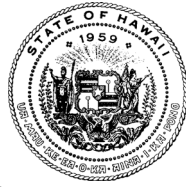
Webinar ID: 982 4836 0367

SIP: 98248360367@zoomcrc.com

Meeting handouts are distributed via e-mail no less than six (6) calendar days prior to the day of the meeting. If you would like to receive meeting handouts, please contact Tia Hartsock via e-mail at tia.hartsock@doh.hawaii.gov or via telephone at (808) 733-9120 with your name and e-mail address.

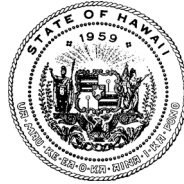
NOTE: THIS MEETING WILL BE RECORDED

DAVID Y. IGE
GOVERNOR OF HAWAII



ELIZABETH A. CHAR, M.D.
DIRECTOR OF HEALTH

THE COUNCIL WILL ATTEMPT TO ADDRESS EVERY AGENDA ITEM, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS REQUIREMENTS OF SUNSHINE LAW, MAY PRECLUDE ADDRESSING EVERY OR ANY AGENDA ITEM. THE COUNCIL RESERVES THE RIGHT TO ADJUST THE AGENDA SEQUENCE (AND ANY SCHEDULED TIMES IF INDICATED) AS NECESSARY TO EFFICIENTLY CONDUCT THE MEETING. PERSONS REQUIRING AN AUXILIARY AID/SERVICE SUCH AS LARGE PRINT, SIGN LANGUAGE, INTERPRETER SERVICES OR OTHER ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT TIA L. R. HARTSOCK VIA E-MAIL AT tia.hartsock@doh.hawaii.gov OR VIA TELEPHONE AT (808) 733-9120 NO LESS THAN THREE (3) BUSINESS DAYS PRIOR TO THE MEETING FOR ARRANGEMENTS. MAHALO!



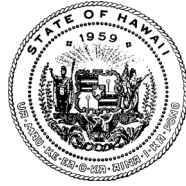
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10:00 a.m. – 12:00 p.m.

Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<p>Call to Order</p> <ul style="list-style-type: none">Establishment of Quorum <p>[Pursuant to Act 137-18 (SB 203), Chapter 92, Hawaii Revised Statutes: “(f) A quorum for purposes of doing business shall consist of a majority of the members serving on the council immediately before a meeting begins. (g) if a quorum is present when a vote is taken, the affirmative vote of a majority of members present shall constitute a valid act of the council unless this chapter, part I of chapter 92, the articles of incorporation, or the bylaws require a greater number of affirmative votes.”</p> <p>For example, if only 13 of 21 total members are appointed, at least 7 must be present to establish quorum. To validate a council action, of the 8 members present, an affirmative vote from at least 5 is required.]</p>	Tia Hartsock, Chairperson	10:00-10:10
II.	<p>Acknowledgment of Secondary Traumatic Stress</p> <ul style="list-style-type: none">Historical Trauma <p>The attached articles are to provide recent research on historical trauma and its impacts on various populations today.</p> <ul style="list-style-type: none">Self-Care <p>A note to remind you to take care of yourself. Please be advised that some of the task force’s discussions and subject matter may be sensitive, uncomfortable and/or triggering to those who have experienced trauma. We encourage you to leave the discussion to take a break, turn off your camera, schedule time after meetings to process and decompress, etc., when needed.</p>	Tia Hartsock, Chairperson	10:10-10:15
III.	<p>Proposed Creation of Permitted Interaction Groups</p>	Tia Hartsock, Chairperson	10:15-10:45



IV.	Discussion on Governance Structure	Tia Hartsock, Chairperson	10:45-11:15
V.	Public Comment	Tia Hartsock, Chairperson	11:15-11:25
VI.	Future Agenda Items <ul style="list-style-type: none">• Stakeholder outreach (informational briefings)• Guest speakers and presentations• Training on related content	Tia Hartsock, Chairperson	11:25-11:45
VII.	Closing Announcements	Tia Hartsock, Chairperson	11:45-11:55
VIII.	Adjournment	Tia Hartsock, Chairperson	12:00

